

October 14, 2015

Hollingshead called the regular meeting to order at 8:30 a.m. with all members present. Foster moved Duffy seconded motion to approve the minutes of October 7, 2015 meeting. NO: None; YES: Duffy and Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve the agenda. NO: None; YES: Duffy and Foster and Hollingshead. Motion approved.

Luke Nelson, Boone City Administrator met with the Board to give an update on City issues.

Dan Kolacia, County Attorney met with the Board to discuss his decision to withdraw from membership in Central Iowa Drug Task Force.

Duffy moved Foster seconded motion to approve Resolution 15-31 Ceasing Membership in the Central Iowa Drug Task Force as follows. NO: None; YES: Duffy and Foster and Hollingshead. Motion approved.

RESOLUTION NO. 2015-31

Whereas, the Boone County Attorney's Office has a concerning manpower shortage, with the office having only two assistant attorneys and a County Attorney.

Whereas, at the year ending 2014 in the County where there were filed or opened 4,541 cases including 98 felonies and 324 indictable misdemeanors.

Whereas, at the year ending 2013 in the County where there were filed or opened 4,247 cases including 78 felonies and 303 indictable misdemeanors.

Whereas, over the course of the 2015 year the office has prosecuted over 16 jury trials to completion. This figure is over 300% greater than years past.

Whereas, the Office receives significantly higher number of sex abuse and sexual violence cases than in years past for assistance in investigation and prosecution.

Whereas, recent figures from the Boone Police Department show that in the city of Boone there were 41 call outs for sex abuse cases in 2014. This is almost double the 25 call outs in 2013 and 25 call outs in 2012.

Whereas, the time to prosecute a case to trial takes from 40 to 400 hours depending on the severity of the case. A sexual abuse and sexual violence case is a serious felony which would require close to 400 hours in total to prosecute.

Whereas, the County Attorney's Office handles all the civil legal matters for Boone County which are becoming more complex and time consuming for the office.

Whereas, despite the increase in jury trials and the increase in work load there is a back log of cases to be filed but for the work-power shortage.

Whereas, the Central Iowa Drug Task Force consists of agencies in Story County and one agency besides the Boone County Attorney's Office in Boone County.

Whereas, the Boone County Attorney's Office pays between \$1,400 to \$1,900 quarterly to belong fulltime to the Central Iowa Drug Task Force. This translates to a yearly cost of membership to \$5,600 to \$7,600 for membership.

Whereas, this cost of \$5,600 to \$7,600 will be better utilized to be used for drug intervention in Boone County and working with Boone agencies in Boone County.

Whereas, this cost budgeted to be \$10,000 will be better utilized as savings to hire another Assistant County Attorney. The office will be able to prosecute drug cases more aggressively with a greater workforce and more attorneys for prosecution.

Whereas, the benefits of the savings will directly improve Boone County residents.
Now, therefore, it is: Resolved that the Board of Boone County Supervisors finds that the Boone County Attorney's Office shall cease membership in the Central Iowa Drug Task Force.

Andy Hockenson, County Conservation Director met with the Board for a department update. Discussed editorial that was in the paper in regards to the Club House at Don Williams Golf Course. Reported that camping fees are ahead of last year at this time.

Foster asked that the Conservation Board work on a long range plan for conservation, he also has concerns about the trails initiative and conservation.

Members of the Boone County Trails Initiative Group met with the Board to discuss the County Trails Master Plan with possible incorporation into the County Comprehensive Plan and to consider organizational structure of the trail program. Present at the meeting were Bill Martin, Bill Lusher, Kurt Philips and Mike Swore.

Duffy moved Foster seconded motion to approve termination of Teddy J. Hinders, part time groundskeeper, Boone County Landfill, effective October 6, 2015. NO: None; YES: Duffy and Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve pay adjustment for Harold Wallace, equipment operator, Secondary Road, to \$22.49 per hour effective October 30, 2015. NO: None; YES: Duffy and Foster and Hollingshead. Motion approved.

Board reviewed and placed on file Boone County Recorder's Report of Fees Collected for quarter ending September 30, 2015.

Duffy moved Foster seconded motion to approve signing Applications for 2016 Homestead Tax Credits and Applications for 2016 Military Exemption as recommended by Boone County Assessor as follow. NO: None; YES: Duffy and Foster and Hollingshead. Motion approved. **Military & Homestead:** Matthew B & Malorie A Bair, 648 D Ave, Ogden (Amaqua Township). **Homestead:** Rebecca L Holland, 2295 Deer Ave, Perry (Union Township); Gene D Reutter, 1206 Southview Ct, Boone; Eric & Alexis Elliott, 1603 Greene St, Boone.

Duffy moved Foster seconded motion to approve FY16 Transfers as follow. NO: None; YES: Duffy and Foster and Hollingshead. Motion approved. From General Basic Fund to Conservation Trust Fund which represents boat title fees collected by Recorder for FY2015 \$470.00; From General Basic Fund to General Supplemental Fund which represents 50% of budgeted transfer \$275,250.00; From General Basic Fund to Secondary Road Fund which represent 100% of budgeted transfer \$33,427.00; From Rural Basic Fund to Secondary Road Fund which represents 50% of budgeted transfer \$1,124,897.00; From Central Iowa Expo Project Fund to Debt Service Fund to close Central Iowa Expo Project Fund \$99,898.03.

Foster moved Duffy seconded motion to approve signing annual reminder letter of winter maintenance on Class B Road in Section 33 Union Township. NO: None; YES: Duffy and Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve signing Contract ID: 08-C008-65 between Boone County and McCulley Culvert, Inc., Barnes City, Iowa for Project BRS-C008(65)—60-08 - culvert replacement over Beaver Creek in Section 9 of Amaqua Township. NO: None; YES: Duffy and Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve signing IDOT Contractors Bond on Contract ID: 08-C008-65 for McCulley Culvert Inc. NO: None; YES: Duffy and Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve referring this request for Drainage Repairs on DD#36 located in Section 18 Yell Township on property owned by Raechel Hollingshead and Lynne Baker to newly adopted drainage district maintenance plan and to develop proper procedures for implementation of said plan. NO: None; YES: Duffy and Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve 2015-2016 snow removal services quote received from Toms Snow Removal. NO: None; YES: Duffy and Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve setting October 28, 2015 at 10:00 a.m. to consider approval of the Beaver Creek Watershed Management Authority 28E Agreement. NO: None; YES: Duffy and Foster and Hollingshead. Motion approved.

John Grush, Financial Administrator/Community Service Director presented the Central Iowa Community Services Employee Statement of Understanding and also discussed the Boone County Mental Health Advocate position, possibly making it half time MH Advocate and half time Human Resource. Duffy and Hollingshead believe it should be a ½ time position.

Consider approval of the Central Iowa Community Services Employee Statement of Understanding – fulfilling requirements of Section 6.1 of the Central Iowa Community Services 28E Agreement. NO: None; YES: Duffy and Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve filling the position of Boone County Mental Health Advocate as a half-time position. NO: None; YES: Duffy and Foster and Hollingshead. Motion approved.

Boone County Fair Board members Danielle Griggs, Kris Kline and Fair Manager Ashley Fitzgerald met with the Board to discuss a letter that the Board received in regards to the Boone County Fair. Fair board members invited the Supervisors to attend the monthly fair board meetings.

Russ Stevens, Building & Grounds met discussed with the Board the ongoing HVAC problems at the LEC. Duffy and Hollingshead discussed the Custodial proposal that was submitted by Marian Moore.

Duffy moved Foster seconded motion to not accept Custodial Job Proposal dated October 5, 2015. NO: None; YES: Duffy and Foster and Hollingshead. Motion approved.

Foster adjourned meeting at 1:50 p.m.

These minutes were approved this twenty-first day of October 2015.

Philippe E. Meier
Boone County Auditor